

Infrastructure/Facilities Committee

Friday, July 16, 2010

Members Present: Jack Lynch, Rick Downey, Dave Richards, Garrett Walker, Jon Kitchell,
Steve Flaigg, Dave Hanham and Mary Kelly
Others Present: Gary Croletto

Meeting called to order at 8:30 a.m.

PUBLIC COMMENT

Robin Dobel voiced concerns of the chemicals used when spraying bushes by the creek. Requested City not use these chemicals. Jon Kitchell explained that these chemicals are approved by the State and will supply Robin with information regarding their safety.

John Broeder voiced his concerns of the people congregating in the street around the swimming hole on Finnegan. Could the City place a concrete bench on the side of the road where persons can sit to avoid sitting in the road. Staff will ask P.D. to patrol area more frequently.

Item #5c was moved forward for discussion.

5c. ODOR ON FINNEGAN LANE

Jon Kitchell explained that Public Works is monitoring the odor on Finnegan daily. They will be testing a bigger pellet filter set up. It was suggested Jon speak with other cities that have the same problem and see what they use for odor control. John Broeder asked the City to provide an ongoing update to the citizens on Finnegan of progress being done to control the odor.

1. BRET HARTE HIGH SCHOOL AQUATIC CENTER

Jon reported that the contractor and employees at Bret Harte are working with the City on each step of the aquatic center. Another manhole needs to be installed and the school needs to TV the sewer drain line. The pool will be filled on the 19th of July with 400,000 gallons of water. It will take approximately 24 hours to fill the pool.

Direction: Staff to draft letter to the school for their signature agreeing to a notification to the City of discharge procedures such as frequency, quantity, time of day when discharge of pool water., etc.

Direction: Continue item to August meeting

2. WATERSHED SANITARY SURVEY

Garrett was appointed representative for the City to attend meetings in the joint effort with the Stockton East Water District and other agencies for the Watershed Sanitary Survey Update.

3. WATER PLANT PROJECTS (continued from June meeting)

- a. Status of replacement of Combined Flow Meter: Meet at City Hall to visit water plant Wednesday at 1:30.

Direction: Continue item to August meeting

- b. Elimination of overflow from Settling Basin
Still monitoring manually – waiting for cost proposal.

Direction: Continue item to August meeting.

- c. Status of Water Treatment Plant Priority Projects
Projects on schedule per Garrett.
Direction: Continue item to August meeting
- d. Review of water production and water delivered units
It was agreed that water production data would be reported on a month ending date of the 20th to coincide with the delivered (water readings) data. Reporting of water production at the end of the calendar month will be discontinued.
Direction: Make requested changes to water graph: show date and units, eliminate monthly flows from graph.
Direction: Continue item to August meeting
- e. Alternate water source/supply program at UPA
Dave Richards to take a tour at UPA to get a better understanding of what UPA has suggested in terms of an alternate water program.
Direction: Continue item to August meeting

4. WASTEWATER PLANT PROJECTS

- a. Status and Charting of Wastewater Plant Phase III Projects
Waiting on equipment delivery.
Direction: Garrett and Dave Richards to tour UV system in Lincoln and set up tour at CCWD UV system at La Contenta.
Direction: Garrett to find out when delivery is of UV system.
Direction: Continue item to August meeting
- b. Influent flow meter project status
Waiting on parts/equipment.
Direction: Continue item to August meeting
- c. Proposal for Ground water well installation project
Garrett presented proposal prices to Committee and recommended Tanko Well Drilling be awarded project. The Committee agreed with the recommendation.
Direction: Put item on 7/20 Council agenda for approval.

Item #6 was moved forward for discussion.

6. NEEDS ASSESSMENT (AUDIT) FOR WATER AND WASTEWATER PLANTS – (Continued from June meeting)

City Administrator provided a RFP Scope of Work for the water & wastewater systems audit. It was agreed that staff should move forward with the water RFP and hold off on the wastewater RFP.

Direction: Continue to August meeting.

Item #4d was discussed at this time

- d. Sludge Disposal
Direction: Garrett to get a formal quote from Synagro and Forward Land fill for cost of sludge.

Direction: Garrett to continue discussions with CCWD and San Andreas Sanitary District regarding sludge facility.

Direction: Continue item to August meeting

5. SEWER PROJECTS

- a. 2010 Sewer Rehab Project: Easement Identification
Still waiting for 6 title reports from Title Company. Council asked why this is taking so long and staff reported that the Title Company is short of staff and the remaining parcels are more complicated and will take longer to research. Council directed staff to contact Calaveras Title and request immediate assistance.

Direction: Continue to August meeting

- b. Purchase of Van for TV'ing Sewer Lines
Jon reported that a demo was done with WECO and another agency to demo is scheduled. He has CD's showing the demo. Jon will be visiting Murphys Sanitary District to look at their unit. They are willing to rent out, but there is a scheduling problem.

Direction: Jon will continue research on this item.

Direction: Continue to August meeting

7. TRANSIT TRANSFER STATION (continued from June meeting)

Additional information was required for the encroachment permit but Steve is now ready to submit permit to Caltrans.

Direction: take to Personnel/Finance recommending use of 1B funds for this project.

Direction: Steve to provide cost figures for P/F meeting.

Direction: Steve to draft letter for County to sign-off regarding action City is taking.

Direction: Continue item to August meeting

8. TRAFFIC MITIGATION FEE PROGRAM

Program back from consultant, going to Traffic Circulation Committee for review. Should be at Infrastructure Committee for review in August.

Direction: All mentionof roundabouts to be removed from Traffic Mitigation Program.

Direction: Item continue to August meeting

9. STAFF UPDATES

None

ONGOING ITEMS

10. DOWNTOWN PARKING LOT RESURFACING PROJECT

Direction: City Engineer to move forward with project

Direction: Item continue to August meeting

11. REPAVING OF STOCKTON ROAD

A "birdbath" has been created due to the overlay of Stockton Road.

Direction: Public Works will check out

12. DOWNTOWN WASTEWATER COLLECTION SYSTEM IMPROVEMENT STUDY

Nothing new to report

13. NORTH ANGELS TRUNK LINE

Nothing new to report

14. SIDEWALK UPDATE

Nothing new to report

15. SR 49 ACCESS MANAGEMENT PLAN

Dave Hanham - Waiting for response from Caltrans.

16. ANGELS CREEK TRAIL – Dave Hanham

2nd public workshop held. Consultant is updating the plan incorporating comments received. There will be a public hearing in September.

Gary Croletto will provide Dave Hanham with information on Pat McGreevey with the Calaveras Trails Coalition.

17. MINUTES: 6/18/10

Nothing to report

Meeting adjourned at approximately 11:15 a.m.